

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099834

FILED
Jan 06, 2012
Secretary of State

Entity Name: CLEARTECH INTERACTIVE CORP.

Current Principal Place of Business:

1130 CLEVELAND STREET
SUITE 230
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1130 CLEVELAND STREET
SUITE 230
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 22-3968333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAILLET, HOLLISTER
1130 CLEVELAND STREET
SUITE 230
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: D'AMBRA, SCOTT W
Address: 1130 CLEVELAND STREET STE 230
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: JAILLET, HOLLISTER
Address: 1130 CLEVELAND STREET STE 230
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOLLISTER JAILLET

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date